
MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
TUESDAY, SEPTEMBER 24, 2013

POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO
MINUTES OF THE PROCEEDINGS
Tuesday, September 24, 2013

President Hauser called the meeting to order.

The following proceedings were held in open session.

It was moved by Trustee Avila, seconded by Trustee Hamburger that the Board approve the minutes from the Board Meeting held August 29, 2013.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: 0
Abstain: Wright 1.

It was moved by Trustee Neely, seconded by Trustee Hamburger that the Board drawdown \$50 million for October from the NTGI Russell 1000 fund to meet benefit payments.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

It was moved for Trustee Maloney, seconded by Trustee Lappe that the Board be represented by Robbins Geller and file as potential lead plaintiff in the Expedia case.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

Review and consideration of the regular Agenda was as follows:

PAGE NO. **REFERENCE**

1 - 7 Incurred expenses for the month of September 2013.

It was moved by Trustee Scott, seconded by Trustee Lappe that the Board approve the Obligations as detailed on pages 1 through 7.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

8 - 10 Refunds of Contributions; Withdrawal of Service; Widow's Annuity
 Accumulations, and Exempt Rank Refunds.

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the Refunds of Contributions as detailed on pages 8 through 10.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

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11 - 12 Payments to Heirs of Deceased Annuitants.

It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on pages 11 and 12.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

13 - 14 Annuities [Summary Page 15]

It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Annuities as detailed on pages 13 and 14.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

16 Annuities to Widows [Summary page 17]

It was moved by Trustee Neely, seconded by Trustee Hauser that the Board approve the Annuities to Widows as detailed on page 16.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

18 Annuities to Children

It was moved by Trustee Hauser, seconded by Trustee Avila that the Board approve the Annuities to Children as detailed on page 18.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board go into executive session to discuss potential litigation.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

It was moved by Trustee Neely, seconded by Trustee Wright that the Board come out of executive session.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

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19 Disability Benefits – Ordinary

a). Noonan, Mary Ellen

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board grant **Mary Ellen Noonan** an Ordinary Disability Benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

20 - 21 Disability Benefits – Duty & Occupational

b). Aceves, Juan C. (duty)

*It was moved by Trustee Neely, seconded by Trustee Hamburger that the Board defer **Juan C. Aceves**' request for a disability benefit to a full hearing.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

c). Landando, Michael (Occupational)

*It was moved by Trustee Wright, seconded by Trustee Neely that the Board grant **Michael Landando**'s request for an Occupational Disability benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

d). Mheenbeck, Adria (Duty)

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board defer **Adria Mheenbeck**'s request for a disability benefit to a full hearing.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

e). Tucker, Bobby (Occupational)

*It was moved by Trustee Hauser, seconded by Trustee Lappe that the Board grant **Bobby Tucker**'s request for an Occupational Disability benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

f). Arcillas, Patrick (Duty)

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board grant **Patrick Arcillas** an Ordinary Disability benefit without prejudice to his Duty Disability hearing.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

22 - 23 Payment of Death Benefits [Summary page 24].

It was moved by Trustee Neely, seconded by Trustee Scott that the Board approve the Payment of Death Benefits as detailed on pages 22 and 23.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

MISCELLANEOUS

25 CLAIM FOR CHILD DISABILITY BENEFITS

Dewey L. Lee, Jr.

It was moved by Trustee Scott, seconded by Trustee Neely that the Board approve Dewey L. Lee, Jr.'s request for a Child Disability benefit.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

26 REQUEST FOR PENSION CREDIT FOR SERVICE IN FIRE DEPT

Jenkins, Tyrone

It was moved by Trustee Scott, seconded by Trustee Neely that the Board approve Tyrone Jenkin's request for Pension Credit for Service in the Fire Department.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

27 REQUEST FOR PENSION CREDIT FOR PRIOR SERVICE

Hair, Lesara

Documents were reviewed, testimony heard and the matter discussed.

It was moved by Trustee Neely, seconded by Trustee Hamburger that the Board approve Lesara Hair's request for Pension Credit for Prior Service.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

28 PETITIONS FOR PENSION CREDIT FOR PRIOR SERVICE UNDER 5-214
(c). SERVICE WITH COOK COUNTY.

Pacheco, Erwin L.	Stroger Hosp. P.D.	Police Officer
Webb, Tariq G.	Dept. of Corrections	Correctional Officer

Documents were reviewed, and the matter discussed.

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the petition for Pension Credit for Prior Service under 5-214 (c).

ROLL CALL

For:	Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against:	0
Absent:	0

29 PETITIONS FOR PENSION CREDIT FOR PRIOR MILITARY SERVICE
UNDER 5-214.3.

Documents were reviewed, and the matter discussed.

It was moved by Trustee Scott, seconded by Trustee Hamburger that the Board approve the petitions for Pension Credit for Prior Military Service under 5-214.3.

ROLL CALL

For:	Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against:	0
Absent:	0

HEARINGS

30 DUTY DISABILITY CLAIM

Daley, Sean P.

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board **defer Sean P. Daley's** Duty Disability hearing until the October Board Meeting.*

ROLL CALL

For:	Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against:	0
Absent:	0

It was moved by Trustee Neely, seconded by Trustee Scott that the Board go into executive session to discuss potential litigation.

ROLL CALL

For:	Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against:	0
Absent:	0

It was moved by Trustee Neely, seconded by Trustee Wright that the Board come out of executive session.

ROLL CALL

For:	Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against:	0
Absent:	0

31 DISABILITY STATUS REVIEW

Fanning (Flynn), Terese

*It was moved by Trustee Wright, seconded by Trustee Maloney that the Board **grant Terese Flynn Fanning** a continuance until the October 31, 2013 Board Meeting.*

ROLL CALL

For: Maloney, Lappe, Hauser, Wright 4.

Against: Neely, Scott, Hamburger, Avila 4.

Absent: 0

MOTION FAILS

It was moved by Trustee Wright, seconded by Trustee Maloney that the Board conduct a final disability hearing on Terese Flynn Fanning at the October 31, 2013 Board Meeting.

ROLL CALL

For: Maloney, Lappe, Wright, Hauser, Hamburger 5.

Against: Scott, Avila, Neely 3.

Absent: 0

It moved by Trustee Hamburger, seconded by Trustee Maloney that the Board allow GRS to work with the City of Chicago actuaries, AON Hewitt, to understand the Fund's actuarial projections with a maximum expenditure of \$2500 by GRS.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Wright, Hamburger 6.

Against: Neely 1.

Absent: 0

Abstain: Scott 1.

It was moved by Trustee Maloney, seconded by Trustee Wright that the Board approve the issuance of the Kathleen Foley duty disability Board order.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott 7.

Against: 0

Absent: 0

Abstain: Hamburger 1.

It was moved by Trustee Hamburger, seconded by Trustee Scott that the Board approve the FCEs and IMEs as recommend by the Board physician.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

It was moved by Trustee Neely, seconded by Trustee Wright that the Board not conduct an impact statement on HB3088.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

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It was moved by Trustee Neely, seconded by Trustee Lappe to adjourn the Board Meeting.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0